

PRESIDIO COUNTY COMMISSIONERS COURT

NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Tuesday **July 2, 2019** at 10:30 a.m.

at the PRESIDIO COUNTY Courthouse, 300 North Highland

Marfa, Texas 79843

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)7294452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on Government/Commissioners Court."

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum

Present:

Cinderela Guevara, County Judge
Brenda Bentley, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Jose Cabezuela, Commissioner Pct. 3
Frank (Buddy) Knight, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

4. Communications from citizens who signed the register to speak. (5 minutes per person)

Hon. Judge Cinderela Guevara

Presidio County Judge

5. Consideration and/or discussion to accept MD Engineering Firm's system commissioning of the Presidio County Jail HVAC installation or to require systems commissioning from McKinsty Firm. Matter relates to Section 2269.305 and 2269.310 of the Texas Government Code

Commissioner Knight makes motion to accept MD Engineering Firm's system commissioning of the Presidio County Jail HVAC installation and that final payment will not be made until all statutes are satisfied. Commissioner Bentley seconds. Motion carries.

Hon. Frances Garcia

Presidio County Treasurer

6. Consider and approve payment of all claims from June 26, 2019 to July 2, 2019.
Judge Guevara makes motion to approve payment of all claims as presented with the addition of Pueblo Nuevo in the amount \$28,597.30, Kleinman Consultants \$12,900.00, & GrantWorks \$4,595.00. Commissioner Bentley seconds. Motion carries.
7. Announcements from County Judge and Commissioners.
8. Adjournment.
Commissioner Bentley makes motion to adjourn. Commissioner Knight seconds. Motion carries.

CINDERELA GUEVARA, COUNTY JUDGE

BRENDA SILVA BENTLEY, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUELA, COMMISSIONER PCT. 3

FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK